

**MENOMINEE TRIBAL LEGISLATURE – REGULAR
THURSDAY, APRIL 21, 2011
TRIBAL OFFICE BOARDROOM
KESHENA, WI 54135
5:00 P.M.**

MEMBERS PRESENT:

Randal Chevalier, Tribal Chairman
Myrna R. Warrington
Rebecca D. Alegria
Craig A. Corn
Lisa S. Waukau
Bruce J. Pecore
Orman D. Waukau Jr
David A. Miller

MEMBERS ABSENT:

Laurie A. Boivin - (*Excused Absence*)

1. Call to Order – Roll Call.

Chairman Chevalier called the meeting to order at 5:00 P.M. Roll call was taken and a quorum was present.

2. Menominee Prayer.

Legislator Pecore said the Menominee Prayer in the Menominee Language.

3. Public Comment Period.

Tribal member Kenneth Fish: Super Market: *“at the last Legislature meeting he requested a report on the supermarket to be provided to the people. He is making a second request again that the information be sent to Tribal News so that people can see where the supermarket will go in and how soon they can expect it to be built.”*

2ND Comment is on Forest Management Plan: *“It doesn’t seem like anything has occurred with the FMP, and he is very discouraged with the posting that he seen the other day that stated “Executive Session of the Task Force.” He questioned how does the FMP qualify as Executive Session with a Committee or even the Legislature meeting discussing those issues unless it’s a legal issue? He stated that there aren’t any issues within the FMP that would qualify for Executive Session.”*

3RD Comment is on Executive Session Altogether: *“He has noticed that the Legislature has had several Executive Sessions, and he doesn’t know what has been discussed; however, that is a problem for him because he believes that Menominee people are entitled to at least know what the subject matter is to be held. He also stated that members of this Legislature should be questioning if this qualifies as Executive Session issues? If it doesn’t then it shouldn’t be heard in Executive Session.”*

4TH Comment is Information: *“He understands that the Legislature is going to technical information sharing amongst Legislator’s. He asked if the information put together will be posted on the website so that Tribal members have the same time to review the information that Legislators are reviewing. For those Tribal members that wish to have that information placed on a jump drive if they bring one in will they be able to get that information?”*

Chairman Chevalier stated that the Legislature will have the agenda’s posted on the website, but the Legislature still needs to discuss whether or not that information can be put on the website. We have to be careful that the information will not hurt us. Another option discussed was that if we do put that information out on the website, Tribal members could access the information with a password. We do want our Tribal members to be aware of what is discussed; however, we have to be cognizant at the same time. If a Legislative member wishes to print out any of their meeting materials they can do so at their own leisure or while at the meeting in the Boardroom. Those hard copies are no longer available in the Chairman’s Office, and the purpose of going totally “GREEN” is to save on office supplies and printing costs.

MOTION BY DAVID MILLER THAT THE CONTENTS OF THE REGULAR MEETINGS OF THE MENOMINEE TRIBAL LEGISLATURE WHERE APPLICABLE BE MADE ACCESSIBLE TO TRIBAL MEMBERS. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 4 FOR, 3 OPPOSED (WARRINGTON, WAUKAU, & CORN), 0 ABSTENTIONS, AND 1 ABSENT (BOIVIN).

PLEASE NOTE: Legislator Warrington qualified her opposition as follows: *“We discussed this before there is already a motion on the books, and I don’t think that’s clear enough, because a year down the line people are going to be saying; “what were they talking about,” because it’s not clear. You didn’t put your sections in there, and so I don’t think that motions clear and we’ve already done it.”*

Legislator L. Waukau qualified her opposition as follows: *I think the more information that Tribal members get I’m for that;*

however, when you put it on the Internet you're not just saying Tribal members can have access to it, because anybody can have access to our information and that's what I object too and that's why I voted no."

Legislator Corn didn't qualify his opposition.

Freida Bergeon: Goals & Objectives: *"In the April 11th MNN edition MTL had a meeting at the College of Menominee Nation, but three (3) were missing. She likes most of the goals and objectives set for themselves this year; however, nothing was too ecstatic. She believes that the energy audit is good."*

2ND Comment is on Issues: *"She requested that all Legislative packet information be included on the web including all Executive Session materials too, because it's all out there anyway. She wants the curriculum to include Historic Preservation for Language, and the Menominee Clinic should have its own Health Board or official Commissioner's and Mr. Waukau should come here to report, and not to the Health Board. The MIEDA Board needs an Engineer, because it only has one (1) accountant. She requested an update on the FMP. She asked for a shelter for the homeless, and include the Veterans as well. She would like an update on the lawsuit with Dairyland, and an update on the impact AIDS law. Lastly, she requested another General Council, the motions of the Annual General Council, and an internal audit of the Chairman's Office budget from 2008 to present."*

Chairman Chevalier thanked her for her comments.

4. Appointment to the Menominee Indian Gaming Authority.

As the MIGA Chairperson, Legislator Warrington was not aware that there was a vacancy, and requested that the Legislature repost the appointment and also make the appointment available on the web.

MOTION BY REBECCA ALEGRIA TO APPOINT JOSEPH D. RICHARDS TO THE MENOMINEE INDIAN GAMING AUTHORITY BOARD OF DIRECTOR'S TO FILL THE VACANCY FOR A TERM OF THREE YEARS. SECOND WAS MADE BY BRUCE PECORE. THE MOTION IS DEFEATED: 1 FOR, 6 OPPOSED (CORN, MILLER, PECORE, WARRINGTON, L. WAUKAU, & O. WAUKAU), 0 ABSTENTIONS, AND 1 ABSENT (BOIVIN).

PLEASE NOTE: Legislator's Corn, Miller, Pecore, Warrington, L. Waukau, and O. Waukau did not qualify their oppositions.

MOTION BY MYRNA WARRINGTON THAT WE POST THE MENOMINEE INDIAN GAMING AUTHORITY (MIGA) APPOINTMENT FOR ANOTHER THIRTY (30) DAYS, AND MAKE SURE IT'S OUT ON THE WEB, AND EXTEND MR. RICHARDS TERM UNTIL FILLED. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 6 FOR, 1 OPPOSED (ALEGRIA), 0 ABSTENTIONS, AND 1 ABSENT (BOIVIN).

PLEASE NOTE: Legislator Alegria qualified her opposition as follows: *"I'm opposed, because I feel that Mr. Joseph D. Richards has made positive contributions to the Menominee Indian Gaming Authority Board, especially during the time of our economic crisis."*

5. Appointment to the 82-10 Appeals Board.

The Legislature voted by ballots, and the results were as follows: **Llewellyn Boyd – 3; Michele Reed – 4; and Keith Katchenago – 1.**

MOTION BY MYRNA WARRINGTON TO APPOINT MICHELE REED TO THE 82-10 APPEALS BOARD. (3 YEARS) SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (BOIVIN)

6. Bid Recommendation for ARRA Roads Maintenance.

MOTION BY MYRNA WARRINGTON TO APPROVE THE AWARD TO THE ARRA ROADS MAINTENANCE PROJECT TO MUSSON BROTHERS, INC. FOR \$621,021.75 AS BID INCLUDING THE ATTACHED WORK PLAN IN COMPLIANCE WITH THE CONTRACTOR PREFERENCE ORDINANCE. SECOND WAS MADE BY LISA WAUKAU. THE MOTION CARRIED: 4 FOR, 3 OPPOSED (ALEGRIA, CORN, & PECORE), 0 ABSTENTIONS, AND 1

ABSENT (BOIVIN).

PLEASE NOTE: Legislator Miller qualified his vote for the record as follows: *"I voted for the bid award, because the roads discussed are already BIA roads, but I would like some follow up eventually on what we are doing to limit access to the public to these internal reservation roads."*

Legislator O. Waukau qualified his vote for the record as follows: "also I hate to lose this money, and there are issues that we have to bring up at a later date, but I hate to see us loose that money."

Legislator Warrington qualified her vote as follows: "Legislator Alegria is right, there is supposed to be maps attached to these so that we know where these are."

Legislator Corn qualified his opposition as follows: *"I've been on these roads in the last couple of months, and I don't think there is anything done, and for the sake of opening them roads up."*

Legislator Alegria qualified her opposition as follows: *"Originally I did not vote for the IRR that these roads were place on the TIP. I do want to record these roads: Ackley Road, Askenette Road, Mattoon Road, 129 Lukes Road, and O61 Noseum Road are all hugely cultural sensitive areas with at least one giving access onto the Reservation for non-Menominee Tribal members, and some things are not for sale!"*

7. Neopit Neighborhood Watch Group Contribution Request.

MOTION BY MYRNA WARRINGTON TO DONATE \$240 FOR THE NEOPIT NEIGHBORHOOD WATCH GROUP TO COME FROM THE CHAIRMAN'S BUDGET LINE ITEM DIRECT ASSISTANCE. SECOND WAS MADE BY CRAIG CORN. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (BOIVIN).

8. Set Date for Tribal Prosecutor Interviews.

MOTION BY MYRNA WARRINGTON TO SET INTERVIEWS FOR TRIBAL PROSECUTOR FOR MAY 12, 2011 AT 5:00 P.M. (TRIBAL OFFICE BOARDROOM) SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (BOIVIN).

9. Set Date for Joint Meeting with Stockbridge-Munsee Indian Tribe.

MOTION BY BRUCE PECORE TO HAVE THE JOINT MEETING WITH THE STOCKBRIDGE-MUNSEE INDIAN TRIBE ON MAY 18, 2011 AT 6:00 P.M. AT THE PINE HILLS GOLF COURSE. SECOND WAS MADE BY REBECCA ALEGRIA. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (BOIVIN).

10. Request Direction on Maturing CD.

MOTION BY BRUCE PECORE THAT WE PUT \$900,000 FROM THE \$1.25 MILLION FROM A CD AT COVANTAGE CREDIT UNION INTO ANOTHER CD AT COVANTAGE CREDIT UNION. SECOND WAS MADE BY LISA WAUKAU. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (BOIVIN).

11. Resolution No. 11-__ Resolution in Support of an Application to the U. S. Department of Justice, Office of Justice Programs, Office of Sex Offender Sentencing, Monitoring, Apprehending, Registering and Tracking (SMART), Fiscal Year 2011 Support for the Adam Walsh Act Implementation Grant Program.

MOTION BY REBECCA ALEGRIA TO APPROVE MENOMINEE TRIBAL RESOLUTION NO. 11-22 RESOLUTION IN SUPPORT OF AN APPLICATION TO THE U. S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, OFFICE OF SEX OFFENDER SENTENCING, MONITORING, APPREHENDING, REGISTERING, AND TRACKING (SMART), FISCAL YEAR 2011 SUPPORT FOR THE ADAM WALSH ACT IMPLEMENTATION GRANT PROGRAM, WAIVE THE READING, AND AUTHORIZE CHAIRMAN CHEVALIER, AND THE TRIBAL SECRETARY TO SIGN. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (BOIVIN).

12. Resolution No. 11-___ Resolution in Support of an Application to the Bureau of Indian Affairs – Indian Highway Safety Program.

MOTION BY BRUCE PECORE TO APPROVE RESOLUTION NO. 11-23 RESOLUTION IN SUPPORT OF AN APPLICATION TO THE BUREAU OF INDIAN AFFAIRS – INDIAN HIGHWAY SAFETY PROGRAM, WAIVE THE READING, AND ALLOW THE CHAIRPERSON AND THE SECRETARY TO SIGN. SECOND WAS MADE BY LISA WAUKAU. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (BOIVIN).

13. Resolution No. 11-___ Resolution in Support of Implementation and Enforcement of Executive Order 13175 and 13563 at the Office of Head Start, and for other Purposes.

MOTION BY REBECCA ALEGRIA TO ADOPT MENOMINEE TRIBAL RESOLUTION NO. 11-24 RESOLUTION IN SUPPORT OF IMPLEMENTATION AND ENFORCEMENT OF EXECUTIVE ORDER 13175 AND 13563 AT THE OFFICE OF HEAD START, AND FOR OTHER PURPOSES, WAIVE THE READING, AND AUTHORIZE SIGNATURES CHAIRMAN RANDAL CHEVALIER, AND THE SECRETARY TO SIGN. SECOND WAS MADE BY ORMAN WAUKAU. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (BOIVIN).

14. Other Business: Matters of an Immediate Nature that Cannot Wait Until the Next Meeting.

MOTION BY REBECCA ALEGRIA TO ENTERTAIN AGENDA ITEM NUMBER 14 “OTHER BUSINESS: MATTERS OF AN IMMEDIATE NATURE THAT CANNOT WAIT UNTIL THE NEXT MEETING:” – 1) RESOLUTION NO. 11-25 REQUEST FOR HEAD START FUNDING FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES – ADMINISTRATION FOR CHILDREN AND FAMILIES; 2) RESOLUTION NO. 11-26 REQUEST FOR EARLY HEAD START FUNDING FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES – ADMINISTRATION FOR CHILDREN AND FAMILIES; 3) ADD TO THE AGENDA UNDER EXECUTIVE SESSION (A) LEGAL (3) FMP UPDATES; & 4) ADD TO THE AGENDA UNDER EXECUTIVE SESSION (B) PERSONNEL (1) REQUEST AUDIT OF TRIBAL PROSECUTOR’S OFFICE. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (BOIVIN).

1) Resolution No. 11-25 Request for Head Start Funding From The U.S. Department of Health and Human Services – Administration for Children and Families;

MOTION BY MYRNA WARRINGTON TO APPROVE MENOMINEE NATION MENOMINEE TRIBAL LEGISLATURE RESOLUTION NO. 11-25 REQUEST FOR HEAD START FUNDING FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES – ADMINISTRATION FOR CHILDREN AND FAMILIES, WAIVE THE READING, AND APPROVE SIGNATURES. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (BOIVIN).

2) Resolution No. 11-26 Request for Early Head Start Funding from the U.S. Department of Health and Human Services – Administration for Children and Families;

MOTION BY MYRNA WARRINGTON TO APPROVE MENOMINEE NATION MENOMINEE TRIBAL LEGISLATURE RESOLUTION NO. 11-26 REQUEST FOR EARLY HEAD START FUNDING FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES – ADMINISTRATION FOR CHILDREN AND FAMILIES, WAIVE THE READING, AND AUTHORIZE THE SIGNATURES. SECOND WAS MADE BY CRAIG CORN. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (BOIVIN).

3) Add to the Agenda under Executive Session (A) Legal (3) FMP Updates; &

This will be heard in Executive Session.

4) Add to the Agenda under Executive Session (B) Personnel (1) Request Audit of Tribal Prosecutor’s Office.

This will be heard in Executive Session.

15. Management Team Reports.

MOTION BY MYRNA WARRINGTON TO APPROVE THE MANAGEMENT TEAM REPORTS FOR APRIL 2011. SECOND WAS MADE BY CRAIG CORN. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (BOIVIN).

16. 10-Day Waiver Request(s).

There were no 10-day waiver request(s) made at this time.

17. 1ST Consideration of Amendment to Ordinance No. 99-01 Conservation Code.

MOTION BY MYRNA WARRINGTON TO APPROVE THE FIRST READING OF THE MENOMINEE NATION MENOMINEE TRIBAL LEGISLATURE (AMENDMENT) ORDINANCE NO. 99-01 (CONSERVATION CODE) AND SEND TO PUBLIC HEARING ON MAY 5, 2011 AT 4:30 P.M. SECOND WAS MADE BY LISA WAUKAU. THE MOTION CARRIED: 5 FOR, 1 OPPOSED (CORN), 1 ABSTENTION (ALEGRIA), AND 1 ABSENT (BOIVIN).

PLEASE NOTE: Legislator Alegria qualified her abstention as follows: *"I'm concerned with 4.56, and I don't believe that the Menominee Tribal Conservation Committee should be granting permission for the sturgeon ceremony."*

Legislator Corn qualified his opposition as follows: *"I'm not in favor of these questions you know since 99-01 was enacted, that application and the questions that were on there were good enough. I just feel that this will discourage some valuable enrolled Tribal members from applying."*

18. 1ST Consideration of Ordinance No. 11-04 Residential Lease Requests (Menominee Tribal Housing Limited Partnership # 8).

MOTION BY MYRNA WARRINGTON TO *TABLE* (1ST CONSIDERATION) ORDINANCE NO. 11-04 (RESIDENTIAL LEASE REQUESTS. MENOMINEE TRIBAL HOUSING LIMITED PARTNERSHIP # 8) SECOND WAS MADE BY CRAIG CORN. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (BOIVIN).

19. Final Approval of Amendment to Ordinance No. 02-26 Seat Belt Requirements.

MOTION BY MYRNA WARRINGTON TO APPROVE MENOMINEE NATION MENOMINEE TRIBAL LEGISLATURE AMENDMENT TO ORDINANCE NO. 02-26 SEAT BELT REQUIREMENTS, AND AUTHORIZE SIGNATURES. (FINAL APPROVAL) SECOND WAS MADE BY CRAIG CORN. THE MOTION CARRIED: 3 FOR, 2 OPPOSED (PECORE & MILLER), 1 ABSTENTION (O. WAUKAU), AND 2 ABSENT (BOIVIN & ALEGRIA).

PLEASE NOTE: Legislator Pecore qualified his opposition as follows: *"I would've preferred to have the fines be cut in half from \$25, \$50, and \$100."*

Legislator Miller qualified his opposition as follows: *"to reiterate what Legislator Bruce Pecore said the initial fines on the outside in just about every County are less than ½ or maybe a 1/3 of that there, but I also want to emphasis that our Officer's should be given a little bit discretion in writing these tickets, because this makes it mandatory, and I would like to see a provision in there whereas we remedy the situation if a family does not have the child proof seats or so that they would be able to access it through one of our departments or through a program."*

Legislator O. Waukau qualified his abstention as follows: *"17 yrs. on local fire I did pull a lot of people out you know that didn't have seatbelts, but I do think education plays a big role in taken care of this issue here. So also I'm a big believer that we should also educate some of these younger people on this and help supply them with these seats or whatever."*

20. Final Approval of Ordinance No. 11-09 Stalking.

MOTION BY MYRNA WARRINGTON TO APPROVE THE FINAL APPROVAL OF MENOMINEE NATION MENOMINEE TRIBAL LEGISLATURE ORDINANCE NO. 11-09 STALKING, AND AUTHORIZE THE SIGNATURES. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND

2 ABSENT (BOIVIN & ALEGRIA).

21. Approval of Minutes: 1) March 17, 2011 – Regular; & 2) March 31, 2011 – Special.

1) March 17, 2011 – Regular; &

MOTION BY DAVID MILLER TO APPROVE THE MEETING MINUTES OF THE MENOMINEE TRIBAL LEGISLATURE OF MARCH 17, 2011 WITH ANY CORRECTIONS. SECOND WAS MADE BY ORMAN WAUKAU. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (BOIVIN & ALEGRIA).

2) March 31, 2011 – Special.

MOTION BY MYRNA WARRINGTON TO APPROVE THE MENOMINEE TRIBAL LEGISLATURE SPECIAL MEETING MINUTES OF MARCH 31, 2011 WITH ANY CORRECTIONS. SECOND WAS MADE BY DAVID MILLER. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (BOIVIN & ALEGRIA).

22. Request Approval of Time on Task Payments for Legislator's Bruce Pecore and Orman Waukau Jr.

Legislator Bruce Pecore's Request

At a special meeting of the Menominee Tribal Legislature that was held on March 31, 2011 a motion was made authorizing Legislator Pecore to attend the NIGA Convention to cast a vote for Ernest Stevens Jr. to retain the Chairmanship, and the motion was to pay for his registration only.

Legislator Pecore submitted a time on task report and also requested forty-eight (48) hours to be paid, because he stated that he had to be there when the Menominee Indian Tribe was called to be in attendance at the meeting. The sessions called for Tribal Leaders only, so he had to stay every day that the conference was held, and was also in attendance for a DOI update, because our Gaming Attorney Mr. Rory Dilweg never showed up. However, he provided Mr. Dilweg with the updates that evening when he met up with him. He stated the reason why he didn't ask permission to attend at first was because he was going to Phoenix, Arizona on personal business of which he never was able to accomplish.

MOTION BY MYRNA WARRINGTON TO APPROVE 12 HOURS TIME ON TASK (BRUCE PECORE) FOR THE DAY THAT HE WENT DOWN THERE AND VOTED FOR US. SECOND WAS MADE BY CRAIG CORN. THE MOTION CARRIED: 5 FOR, 0 OPPOSED, 2 ABSTENTIONS (PECORE & O. WAUKAU), AND 1 ABSENT (BOIVIN).

PLEASE NOTE: Legislator O. Waukau qualified his abstention as follows: *"I just would like for Mr. Pecore work this out and get this taken care of without any bad feelings, and I think this can be worked out for something comparable."*

Legislator Alegria qualified her vote for record as follows: *"I would like to say it was my understanding that we were authorizing Legislator Bruce Pecore to go down and cast our vote for Ernest Stevens Jr., and I was assuming it was for one day, I didn't know that it was for the whole conference."*

Legislator Miller qualified his vote for the record as follows: *"that was one of the issues that I had, sorry any Legislator that does not have Legislative or Chairmanship directive to pursue other business other than what's assigned of the Legislator's. It's hard to pay for that when we have to answer for that down the road."*

Legislator Pecore qualified his abstention as follows: *"I spent my whole entire time down there doing stuff pertaining to votes for Ernest Stevens Jr., and it was everything that the Tribe wanted, and those work sessions involved were in regards to that."*

Legislator Orman Waukau's Request

Legislator Orman Waukau was requesting sixteen (16) hours time on task for repairing and cleaning the Eagle Staff; however, he requested to withdraw his request at this time. The Legislature honored his request, and there were no other discussions.

23. Legislative Time on Task Reports.

MOTION BY CRAIG CORN TO SEND ITEM 11 TO THE ENFORCEMENT RESOURCE AND PROTECTION COMMITTEE. SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (BOIVIN).

24. Travel Authorization Requests.

MOTION BY DAVID MILLER TO APPROVE THE TRAVEL AUTHORIZATION REQUESTS NUMBER 1 THE MEETING WITH KENOSHA CORPORATE COUNSEL MEMBERS FOR APRIL 18, 2011 IN KENOSHA, WI AND THAT WE SEND DESIGNEE MYRNA WARRINGTON. SECOND WAS MADE BY ORMAN WAUKAU. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (BOIVIN).

MOTION BY REBECCA ALEGRIA TO APPROVE TRIBAL TRAVEL FOR VICE CHAIRPERSON MYRNA WARRINGTON AND/OR DESIGNEE TO ATTEND THE CONSULTATION MEETING WITH THE DEPARTMENT OF HEALTH SERVICES IN BARABOO (*WI DELLS*), WI ON MAY 25, 2011. SECOND WAS MADE BY CRAIG CORN. THE MOTION CARRIED: 6 FOR, 1 OPPOSED (PECORE), 0 ABSTENTIONS, AND 1 ABSENT (BOIVIN).

PLEASE NOTE: Legislator Pecore qualified his opposition as follows: *"I don't think we needed two (2) people down there, and you wanted Tasha (Caldwell) to go as well, and we don't have the money in the budget."*

MOTION BY BRUCE PECORE TO SEND LEGISLATOR MYRNA WARRINGTON TO ATTEND THE DEPARTMENT OF HEALTH SERVICES MID-YEAR CONSULTATION MEETING ON MAY 26, 2011 IN BARABOO (*WI DELLS*), WI. SECOND WAS MADE BY REBECCA ALEGRIA. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (BOIVIN).

25. Legislative Goals.

The Tribal Legislature updated each other on the progress of their Legislative Goals thus far.

26. As per LRP 5.03 – EXECUTIVE SESSION: (A) Legal – 1) MTE Request Regarding Dam Project; & 2) MIEDA Board Update; (B) Personnel; & (C) Gaming – 1) Kenosha Project Update; & 2) MIGA Board Updates.

MOTION BY BRUCE PECORE TO GO INTO EXECUTIVE SESSION. SECOND WAS MADE BY CRAIG CORN. THE MOTION CARRIED: 6 FOR, 1 OPPOSED (ALEGRIA), 0 ABSTENTIONS, AND 1 ABSENT (BOIVIN).

PLEASE NOTE: Legislator Alegria did not qualify her opposition.

*****EXECUTIVE SESSION WAS NOT RECORDED*****

MOTION BY MYRNA WARRINGTON TO COME OUT OF EXECUTIVE SESSION. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (BOIVIN).

(A) Legal

1) MTE Request Regarding Dam Project; &

There was no motion made after coming out of Executive Session.

2) MIEDA Board Update;

There was no motion made after coming out of Executive Session.

3) FMP Updates;

There was no motion made after coming out of Executive Session.

B) PERSONNEL

1) Request Audit of Tribal Prosecutor's Office.

MOTION BY CRAIG CORN TO AUTHORIZE AN AUDIT OF THE PROSECUTOR'S OFFICE. SECOND WAS MADE BY LISA WAUKAU. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (BOIVIN).

(C) Gaming

1) Kenosha Project Update; &

There was no motion made after coming out of Executive Session.

2) MIGA Board Updates.

There was no motion made after coming out of Executive Session.

27. Adjournment.

MOTION BY BRUCE PECORE FOR THE 10:00 P.M. RULE. SECOND WAS MADE BY LISA WAUKAU. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (BOIVIN).

MOTION BY BRUCE PECORE TO ADJOURN. SECOND WAS MADE BY CRAIG CORN. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (BOIVIN).

Meeting adjourned at 10:47 P.M.

Respectfully submitted by;



Debra A. Bowman, Recorder/Transcriber
EXECUTIVE SECRETARY, CHAIRMAN'S OFFICE